

MINUTES
Special Board Meeting
KENTUCKY BOARD OF PHARMACY
Spindletop Administration Building, Suite 302
2624 Research Park Dr.
Lexington, Kentucky

September 26, 2007

CALL TO ORDER: A special called meeting of the Kentucky Board of Pharmacy was held at the Board Office at Spindletop Administration Building, 2624 Research Park Drive, Lexington, Kentucky. President-Elect Leake called the meeting to order at 9:08 a.m.

Members present: Mike Leake, Anne Policastri, Catherine Shely, Sandy Simpson, and Patricia Thornbury. Staff: Michael Burleson, Executive Director; Jeffrey L. Osman, Pharmacy Inspections and Investigations Coordinator; Katie Busroe, Steve Hart and Phil Losch, Pharmacy and Drug Inspectors; Lisa Atha, Executive Secretary; and Cheryl Lalonde, Assistant Attorney General and Board Counsel. Guests: Brian Fingerson, Pharmacist Recovery Network Committee; Ralph Bouvette and Trey Hieneman, APSC; Jan Gould, Kentucky Retail Federation; Brad Hall, Kentucky Pharmacists Association; Rod Presnell, Medco Health Solutions; Roxann Fry, Greater Louisville Inc.; Melissa Wheeler-Scott, Commonwealth of Kentucky Economic Development; Allison Aldred, James Mullins, and Kevin Hong, College of Pharmacy students. Melanie Curtis, Court Reporter, recorded the meeting. President Peter Orzali was absent.

MINUTES: On motion by Dr. Policastri, seconded by Dr. Shely and passed unanimously, the Minutes of September 12, 2007 were adopted. Ms. Simpson was not present for this vote.

LEGISLATION/REGULATIONS:

Pharmacist Intern Regulation amendment. Ms. Thornbury moved to accept 201 KAR 2:040 as amended and to evaluate other issues regarding interns as the need arises. Dr. Shely seconded, and the motion passed unanimously.

Automated Medication System, Common Database, and Centralized Processing of Prescription Drug Orders. After much discussion of Automated Medication System, Common Database, and Centralized Processing of Prescription Drug Orders, Dr. Shely moved to send the regulations with the changes made today to the Assistant Attorney General and Board Attorney for comparison to the current statute to determine if the proposed regulations and current statute are in conflict, and to have a special meeting to discuss the changes and findings of the Assistant Attorney General and Board Attorney and to set a hearing date for 201 KAR 2:040 on October 8, 2007 at 9:00 a.m. at the Board Office. Dr. Policastri seconded, and the motion passed unanimously.

ADJOURNMENT: On motion by Dr. Shely, seconded by Ms. Thornbury, and passed unanimously, President-Elect Leake adjourned the meeting at 4:15 p.m. There will be a special Board Meeting on October 8, 2007 at the Board Office at 9:00 a.m. to discuss three regulations, Automated Medication System, Common Database, and Centralized Processing of Prescription Drug Orders and set a hearing date for 201 KAR 2:040 and set a hearing date for the Intern Regulation. The next regularly scheduled Board meeting is scheduled to begin at 9:00 a.m. on November 16, 2007 at the Board Office.

Michael Burleson, R.Ph.
Executive Director